

Washington County Project Development Board

September 7th, 2007

A meeting of the Washington County Project Development Board was held in the Conference Room of The Opera House, in Washington County, Springfield, KY at 8:00 am. Present were the following board members: Circuit Clerk George Graves, Magistrate Hal B. Goode, Circuit Judge Douglas George, Chairperson Judge/Executive John A. Settles, and Vance Mitchell with the AOC. Absent from the meeting were Kentucky Bar Association Appointee James L. (Jimbo) Mattingly and AOC Director Jason Nemes,

Also present, PDB Secretary Sheila D. Smith, County Attorney Hamilton Simms, Monica Sumner with Brandstetter Carroll, Pete Hubbard and Richard Mitchell with Codell Construction, AOC representative Brad Smith and Bill Logsdon.

The meeting was called to order at 8:00 am, and a quorum was declared.

Minutes Approval

A motion was made by Mr. Graves and seconded Judge George to accept the August 17th minutes as written. The motion carried.

Construction Update

Mr. Hubbard reported that the electric and plumbing in the basement had been completed and passed inspection. This week they are working on the blocks for the stairwells and elevators. Next week they plan to start framing the exterior, and pouring the second level floor week after next. Overall, the construction of the building is on schedule.

Bill Payment

Mr. Mitchell with the AOC had three payment requisitions. The amount for the first payment was \$ 118,000.00, second payment was \$130,665.04 and lastly the amount of the third requisition was in the amount of \$107,570.23. A motion was made by Mr. Goode and seconded by Mr. Graves to approve the above-mentioned bills for payment. The motion carried.

Brandstetter Carroll

Ms. Sumner brought in samples of brick and limestone for the board to view and make a selection for the structure. A motion was made by Judge George and seconded by Mr. Goode to select Williamsburg Sand Hills Red Modular brick. It is manufactured by Sioux City. The motion passed with the stipulation that this type of brick is within the price range designated for brick. Next, the board was presented two pieces of natural limestone with either a smooth or rough finish. A motion was made by Mr. Goode and seconded by Mr. Graves to choose the limestone with the rough finish. The limestone selected is Empire Standard Full Color Blend # S-3272. The motion carried. Ms. Sumner advised that a buff colored mortar would look great with the color brick and limestone that the board selected. The board asked if she could provide a mock-up of the mortar, brick and limestone that they had selected. She will bring the mock-up to the next meeting.

Samples of colors for the cupola and window exterior were presented for the boards approval. A motion was made by Judge George and seconded by Mr. Goode to choose Colonial White for the color of the cupola and window exteriors. The decision was based on the recommendation of the architect and construction manager. The motion carried. Ms. Sumner is still working with the terrazzo supplier to obtain samples for the board to see.

Railing in Judicial Center

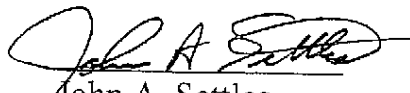
Judge George spoke with Dan Taylor of Taylor Fabrication and Welding regarding the railing in the Justice Center. Mr. Taylor originally stated that he could not fabricate the design inside the railing that the board had selected. Mr. Taylor assured Judge George that he could indeed reproduce the railing design that the board approved.

Next Meeting Date

The next board meeting will be on Friday, October 5th, 2007 at 8:00 am in The Opera House conference room.

Adjournment

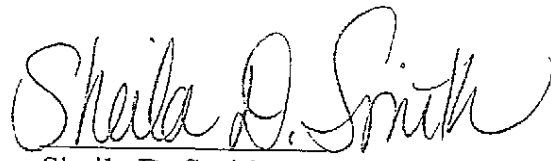
The meeting adjourned at 9:10 am with a motion made by Mr. Goode.



John A. Settles

Chairperson

Washington Co. PDB



Sheila D. Smith

Secretary

Washington Co. PDB